

M140000003942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

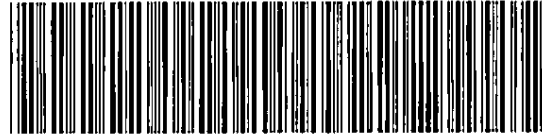
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000320261970

FILED

2018 NOV - 1 AM 8:47

18 NOV - 1 AM 11:04

SUPREMACY OF STATE  
TALLAHASSEE, FL

RECEIVED  
OFFICE OF STATE  
CLERK

NOV - 2 11  
S. PRATHER



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 11/01/2018

Name: Merritt Walker

Reference #: J006089

Entity Name: CUSTOM HOUSE USA, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$25

Signature: www

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Custom House USA, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Berberich

Name of Person

Western Union

Firm/Company

12500 East Belford Avenue, M21A2

Address

Englewood, CO 80112

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodney Waller

Name of Person

at ( 844 )

818-2384

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: CUSTOM HOUSE USA, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

7001 East Belleview Avenue

Denver, CO 80237

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000003942

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/03/2014

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Western Union International Services, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

**FILED**

**2018 NOV - 1 AM 8:47**

**SECRETARY OF STATE  
TALLAHASSEE, FL**

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

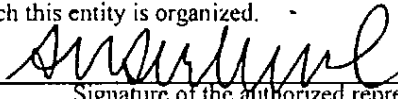
\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Stephanie Berberich

Typed or printed name of signee

Filing Fee: \$25.00

FILED

2018 NOV -1 AM 8:47  
TALLAHASSEE FL  
CLERK OF DISTRICT COURT  
Add  
Remove  
Add  
Remove

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CUSTOM HOUSE USA, LLC", CHANGING ITS NAME FROM "CUSTOM HOUSE USA, LLC" TO "WESTERN UNION INTERNATIONAL SERVICES, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF OCTOBER, A.D. 2018, AT 1:49 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2018.



Jeffrey W. Bullock, Secretary of State

5492248 8100  
SR# 20187428009

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203724691  
Date: 11-01-18

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: \_\_\_\_\_  
Custom House USA, LLC

2. The Certificate of Formation of the limited liability company is hereby amended  
as follows:

Limited Liability Company changing its name from Custom House USA, LLC to Western  
Union International Services, LLC. Effective Date November 1, 2018

THE NAME OF THE LIMITED LIABILITY COMPANY IS WESTERN UNION  
INTERNATIONAL SERVICES, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 8th day of October, A.D. 2018.

By:   
Authorized Person(s)

Name: Stephanie Berberich - Assistant Secretary  
Print or Type

**STATE OF DELAWARE  
APPLICATION FOR TRANSFER OF  
LIMITED LIABILITY COMPANY NAME  
PURSUANT TO TITLE 6, SECTION 18-103  
OF THE DELAWARE CODE**

**TO THE SECRETARY OF STATE  
OF THE STATE OF DELAWARE:**

1. NAME AND ADDRESS OF APPLICANT:


The Western Union Company  
12500 E. Belford Ave.  
Englewood Co. 80112

2. WE RESERVED THE FOLLOWING LIMITED LIABILITY NAME FOR  
A PERIOD OF 120 DAYS:

WESTERN UNION INTERNATIONAL SERVICES, LLC

3. NAME AND ADDRESS TO WHOM THE NAME IS BEING TRANSFERRED:

The Corporation Trust Company  
Corporation Trust Center  
1209 Orange Street  
Wilmington, Delaware 19801

By:   
Signature of Applicant

Name: Assistant Secretary  
Print or Type